

Special Meeting  
Thursday, October 13, 2011  
9:30 am  
Chowan County Public Safety Center  
305 West Freemason Street

MINUTES

The Chowan County Board of Commissioners held a special meeting on Thursday, October 13, 2011 at 9:30 am in the Chowan County Public Safety Center, 305 West Freemason Street Edenton NC. Present: Chairman Eddy Goodwin, Commissioners Jeff Smith, Emmett Winborne, Ralph Cole and John Mitchener. Staff Present Interim County Manager John Ed Whitehurst Human Resources Manager Carrie Byrum and Board Clerk Susanne Stallings.

Commissioners Keith Nixon and Ellis Lawrence were absent.

**Executive Session**

Commissioner Mitchener moved that the Board go into Executive Session in accordance with NCGS 143-318.11(a) (6). Chairman Goodwin asked for all in favor, the motion passed unanimously (5-0).

The minutes of the executive session are sealed.

Commissioner Cole left during the executive session.

Commissioner Smith moved that the Board close the executive session. Chairman Goodwin asked for all in favor, the motion passed unanimously (4-0).

**Adjourn**

Being no further business before the Board, the meeting was adjourned

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Chairman  
Edward C. Goodwin

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Clerk